

P110000094697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

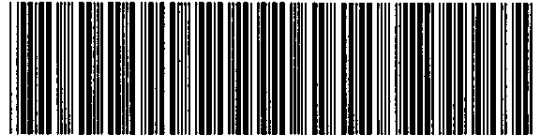
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300267283003

01/21/15--01031--010 **41.00

FILED
15 JAN 14 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang

EDWARDS & ASSOCIATES, P.A.
Attorneys at Law

DEBORAH M. EDWARDS
MICHELL M. FEANNY

10717 SW 104 STREET
MIAMI, FLORIDA 33176
TEL: (305) 595-7641
FAX: (305) 662-1435

January 5, 2015

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: El Gaitero Supermarket II Corp.
241 NW 8th Avenue, Miami, FL 33128
Our file number: 14-2071

Dear Sir or Madam:

Enclosed find a Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporation. Also enclosed is a copy of Edwards & Associates, P.A. IOTA Account check number 1005 in the amount of \$41.00 made payable to Florida Department of State. The original check was also mailed to you today under separate cover, in error, to P. O. Box 6327, Tallahassee, FL 32314.

Please flag this paperwork to be attributed to the original of the check number 1005 and process this change, and thank you a million in advance for your assistance.

Truly yours,



Carmen Gonzalez
Legal Assistant

RECEIVED
15 JAN 14 AM 11:44
DEPT. OF CORP. AFFS.
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EDWARDS & ASSOCIATES, P.A.
Attorneys at Law

DEBORAH M. EDWARDS
MICHELL M. FEANNY

10717 SW 104 STREET
MIAMI, FLORIDA 33176
TEL: (305) 595-7641
FAX: (305) 662-1435

January 13, 2015

Amendment Section
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

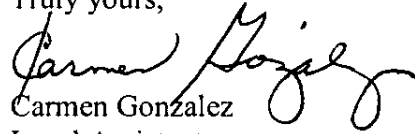
Re: El Gaitero Supermarket II Corp.
241 NW 8th Avenue, Miami, FL 33128
Our file number: 14-2071

Dear Sir or Madam:

Enclosed find a Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporation. Also enclosed is a copy of Edwards & Associates, P.A. IOTA Account check number 1005 in the amount of \$41.00 made payable to Florida Department of State.

Thank you in advance for your assistance.

Truly yours,



Carmen Gonzalez
Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL GAITERO SUPERMARKET II CORP
Name of Corporation

DOCUMENT NUMBER: P11000094697

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LESTER RODRIGUEZ ROJAS

Name of Contact Person

c/o EL Gaitero Supermarket II Corp.

Firm/Company

241 NW 8th Avenue

Address

MIAMI, FLORIDA 33128

City/State and Zip Code

lestercubano64@yahoo.com

E-mail address: (to be used for future annual report notification)

FILED
15 JAN 14 PM 2:06
SECRET
TALLAHASSEE

For further information concerning this matter, please call:

Deborah Edwards, Esq. at 305 595-7641

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



CR2E045 (03/12)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2015

EDWARDS & ASSOCIATES, P.A.
IOTA ACCOUNT
10717 SW 104TH STREET
MIAMI, FL 33176

SUBJECT: EL GAITERO SUPERMARKET II CORP
Ref. Number: P11000094697

Upon receipt of your letter and/or check(s) totaling \$41.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 215A00000270

RECEIVED
15 JAN 14 AM 11:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EL GAITERO SUPERMARKET II CORP
2. The principal office address: 241 NW 8th Avenue, Miami, Florida 33128
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/31/2011 Document number: P11000094697
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Maria J. Alvarez
10215 SW 4th Street
Miami, FL 33174

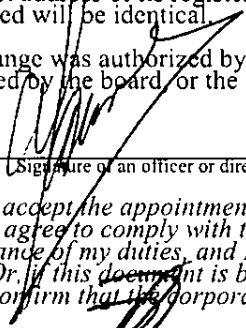
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lester Rodriguez Rojas
241 NW 8th Street
Miami, Florida 33128

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Maria J. Alvarez, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

December 31, 2014

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
15 JAN 14 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE